

CERTIFICATE DISCLOSURE OF OWNERSHIP/PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity," means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

2. Policy

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting entity shall complete either Block 4 or its alternate in Block 5. Specific Information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

Block 1 Contracting Entity <hr/> Name DynTek Services, Inc. <hr/> Address 4440 Von Karman, Suite 200 Newport Beach, CA 92660 <hr/> Telephone 949-271-6700 <hr/> EIN or DUNS 134067484	Block 2 Description Subject Matter of Contract/Agreement Information Technology <hr/> <hr/> <hr/> Contract No. 030151-KR
Block 3 Type of Business <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Other:	

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Block 4 Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Lloyd I. Miller, III	4550 Gordon Drive, Naples, FL 34102	239-262-8577
2.	Ron Ben-Yishay	12 Metro Park Rd, Ste 206 Albany, NY 12205	518-207-3404
3.	Bryant R. Riley	11100 Santa Monica Blvd #800 Los Angeles, CA 90025	310-966-1445
4.	Casper Zublin, Jr.	1981 Port Dunleigh Circle Newport Beach, CA 92660	949-933-7541
5.	Michael Gullard	1420 Bay Laurel Drive Menlo Park, CA 94025	650-473-9780
6.	Alan Howe	990 Hickory Street Poway, CA 92064	858-605-1480
7.			
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: ____.


Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

Date of Attached Document: _____ Number of Pages: _____

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity



Karen Rosenberger, COO/CFO

08/03/09

Date

Subscribed and sworn to before me this _____ day of

SEE ATTACHED, 2007

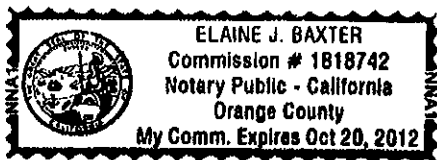
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of Orange)

On August 03, 2009 before me, Elaine J. Baxter, Notary Public

personally appeared Karen Rosenberger

who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Elaine J. Baxter

Description of Attached Document

Title or Type of Document: Disclosure of Ownership/Principals

Document Date: August 03, 2009 Number of Pages: Two

Capacity Claimed by Signer

Signer's Name: Karen Rosenberger

Title: Chief Financial Officer / Chief Operating Officer

Signer is representing: DynTek Services, Inc.